

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
12.05.2011 - 5:30 p.m.

Call to Order

5:30 p.m. by Chairperson Wemigwase

Roll Call

Commissioners Present: Chairperson Wemigwase, Vice Chairperson Hume (excused)
Secretary/Treasurer Bradley.

Regulatory Staff Present: Regulatory Director Cook

OCR Staff Present: Surveillance Manager Wemigwase

Guest(s) Present: None

After review and discussion a motion made by Chairperson Wemigwase and supported by
Secretary/Treasurer Bradley and to approve the agenda for 12.05.11. Vote 2 yes.
0 no. 0 abstained. 1 absent (Vice Chairperson Hume). Motion carried.

After review and discussion a motion made by Chairperson Wemigwase and supported by
Secretary/Treasurer Bradley to approve the corrected minutes of 11.21.11. Vote 2 yes.
0 no. 0 abstained. 1 absent (Vice Chairperson Hume). Motion carried.

Public Comment: Opened 5:50 p.m. - No Comments – Closed 5:51 p.m.

Correspondence: N/A

Phone Polls

Motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to
ratify phone poll dated 11.28.11 to approve access to Surveillance for Larry Rust, from
Professional Wireless with the proper escorts for the purpose radio reprogramming. Vote 2 yes.
0 no. 0 abstained. 1 absent (Vice Chairperson Hume). Motion carried.

Regulatory Commissioners Reports

1. Chairperson – Discussion of 911 Building occupants.

Motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to
accept the Chairperson's verbal report for 12.05.11. Vote 2 yes. 0 no. 0 abstained. 1 absent
(Vice Chairperson Hume). Motion carried.

2. Vice Chairperson – No report

3. Secretary/treasurer – Oct and Nov 2011 R & E Statements, 2013 Regulatory
Commission Budget.

Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to
accept the Secretary/Treasurer's verbal report for 12.05.11. Vote 2 yes. 0 no. 0 abstained.
1 absent (Vice Chairperson Hume). Motion carried.

Regulatory Department Reports

Licensing -

Licenses were prepared by Licensing Manager Cowles and presented by Regulatory Director Cook and after review and discussion a motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to approve Key License # 5925, 5929, 5933, 5931 and Non Key License # 5927. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Hume). Motion carried.

Vendor licenses were prepared by Licensing Manager Cowles and presented by Regulatory Director Cook and after review and discussion a motion was made by Chairperson Wemigwase and supported by Treasurer/Secretary Bradley to approve Vendor License # 1044 Aristocrat Technologies Inc., 1023 Konami Gaming Inc., 1090 Aruze Gaming America dba Aruze Gaming Equipment, Inc. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Hume). Motion carried.

Internal Audit – After discussion and review a motion was made by Chairperson Wemigwase and supported by Secretary/Treasurer to accept the Internal Audit Managers report for 12.05.11 as prepared by Internal Audit Manager Henderson and presented by Regulatory Director Cook. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Hume). Motion carried.

Regulatory Director – Review and discussion a motion was made Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to accept the Regulatory's Director verbal and written report for 12.05.11 as prepared and presented by Regulatory Director Cook. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Hume). Motion carried.

OCR Surveillance

After review and discussion a motion was made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to acknowledge receipt of the Surveillance Report for 12.05.2011 as prepared and presented by Surveillance Manager Wemigwase. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Hume). Motion carried.

New Business

Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to instruct Regulatory Director Cook to ensure that the commission receives an electronic copy of Audits, Violations, NOC and Notice of Citation. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Hume). Motion carried.

After review and discussion a motion was made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase approve the following policy revisions. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Hume). Motion carried.

- Executive Revision #1267– Addition of Section G: Vendor Hardware/Software Agreement.
- IT Revision #1268 – Removal of Section J: Vendor Hardware/Software Agreement.

Closed Session - N/A

Next Meeting/Work Session

Motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to approve stipend, mileage, and hotel for Commissioners to attend the following. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Hume). Motion carried.

- 1 • Regular Meeting at 911 Spring St. on December 19, 2011 at 5:30pm.
- 2 • Attend the Appropriation and Finance Committee meeting on Dec 17th,
- 3 • Hearing - to hold if requested by Licensing Department and approve by phone poll of
- 4 commissioners as to the date and time needed.
- 5 • Work Session – to be held on December 6, 2011 to review the 2013 Regulatory
- 6 Commission Budget before submission.
- 7 • Work Session – to hold if requested and approved by phone poll of commissioners
- 8 as to the date; time; and purpose needed.
- 9

10 Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to
11 adjourn meeting at 7:45 p.m. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson
12 Hume). Motion carried.

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14 Submitted as approved by: Catherine Bradley, Secretary/Treasurer
15 Date: December 19, 2011